

draft

MINUTES OF TOWN BOARD MEETING

July, 9, 2014-7:00 pm

1. Call to order-Tim Kopp called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan and Tim Kopp. Chair Roger Anclam was absent. A quorum was present.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Rock County Sheriff-There was no officer present.
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they mowed, shouldered, cleaned for 4<sup>th</sup> of July Festival. They will be taking down ash trees with Alliant Energy that are in the power lines on road right of ways.
  - b. Fire Department-Chief Huffman reported there were 22 calls. For the practice two firemen from Edgerton Fire Department showed different types of hose lays, how to deploy them properly and different techniques for handling the hoses.
  - c. Police Department-Chief LeFeber reported there were 123.5 hours plus 57 grant hours worked and 3,264 miles logged. The TASER is ordered; Chief LeFeber and Jeff DuCharme attended a 2 day school with the City of Beloit.
  - d. Safety Committee-No report
  - e. Parks Committee-Dave Bomkamp reported a meeting will be scheduled.
  - f. Cemetery Committee-No report.
  - g. Forestry Board-No report
  - h. Additional Reports- No report
6. Public Notices-Future Meetings, etc.-

a. Open Book-July 8, 2014-11:00 am-1:00 pm	e. Court-August 6, 2014-6:00 pm
b. Planning Commission-July 16, 2014-7:00 pm	f. Fall Primary Election-August 12, 2014-7:00 am-8:00 pm
c. Rock County WTA-Town of Porter-July 17, 2014-7:00 pm	
d. Board of Review-July 23, 2014-4:00-6:00 pm	g. Town Board-August 13, 2014-7:00 pm
7. Citizens' Questions/Comments-None
8. Board Comments-No Board comments.

9. Minutes-Bill Brewer moved to approve the minutes as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Invoices-Ron Splan moved to approve payment of the invoices. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$364,694.84 and the Planning Account-\$10,873.25-Dave Bomkamp moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Dave Bomkamp reported the Commission met in June they discussed the large animal permit for 4-H and FFA and reviewed a land division.

13. Unfinished Business-

a. Release and Indemnification for Wisconsin Municipal Services-Rex Henke, Wisconsin Municipal Services, LLC asked the Board to consider using a release and indemnification form. Bill Brewer moved to use the release and indemnification form. Second by Tim Kopp. Motion carried with a voice vote.

b. Commercial Certification for Building Inspection-Wisconsin Municipal Services-Rex Henke, Wisconsin Municipal Services, LLC asked the Town to consider applying for commercial certification. Ron Splan moved to apply for commercial certification for inspections. Second by Bill Brewer. Motion carried with a voice vote.

14. New Business-It was not 7:30 so the next item on the agenda was addressed.

a. Approve Volunteer Firefighters-Chief Huffman introduced Duane Russell and Edward Richardson to the Board, the Board of Directors recommended approval of the appointment of Duane Russell and Edward Richardson to the Fire Department. Ron Splan moved to approve the appointment of Duane Russell and Edward Richardson to the Fire Department. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Consider and Act Upon General Ordinance No. 173-Amending the Animal Permit Ordinance for 4-H and FFA Members-Dave Bomkamp moved to adopt General Ordinance No. 173-Amending the Animal Permit Ordinance for 4-H and FFA Members as presented. Second by Tim Kopp. Motion carried with a voice vote.

c. Consider and Act Upon General Ordinance No. 175-To Prohibit Nonresidents Dumping in the Town Yard Waste Area-Bill Brewer moved to adopt General Ordinance No. 175-To Prohibit Nonresidents Dumping in Town Yard Waste Area as presented. Second by Dave Bomkamp. Motion carried with the following roll call vote- Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Tim Kopp-aye.

**d. Public Hearing-Amendments to the Town of Turtle Zoning Ordinance Relating to Animal Waste Spreading and Transport**-Attorney Henderson called the public hearing to order to consider amendments to the Town of Turtle Zoning Ordinance Relating to Animal Waste Spreading and Transport. No one spoke in favor or against. The public hearing was closed.

e. Consider and Act Upon General Ordinance No. 174-Amendments to the Town of Turtle Zoning Ordinance Relating to Animal Waste Spreading and Transport-After lengthy discussion and review-Bill Brewer moved to table taking any action on General Ordinance No. 174-Amendments to the Town of Turtle Zoning Ordinance Relating to Animal Waste

Spreading and Transport indefinitely. The motion failed due to a lack of a second. Ron Splan moved to table taking any action on General Ordinance No. 174-Amendments to the Town of Turtle Zoning Ordinance Relating to Animal Waste Spreading and Transport until next month to allow for further review by the Board. Second by Dave Bomkamp. Motion carried with the following roll call vote- Bill Brewer-nay, Dave Bomkamp-aye, Ron Splan-aye and Tim Kopp-aye.

f. Discuss and Approve Crackfilling –Fahrner Asphalt Proposal-Mike Birkholz reviewed the proposal received from Fahrner Asphalt and recommended to Town Board approve doing the entire proposal which would total approximately \$18,600. Ron Splan moved to approve the Fahrner Asphalt proposal in its entirety. Second by Tim Kopp. Motion carried with a voice vote.

g. Consider and Approve Operator License-Bill Brewer moved to approve operator license for Brenda Brown, Richard Brown, Hektor Sala, Stacy Oldenburg, Rebecca Wehrwein, Cari Schuldt, Melinda Carlson, Mark Bogenschneider, Susan Bottoms, Kristie Strain and Kym Richardson. Second by Ron Splan. Motion carried with a voice vote.

h. Consider and Act Upon Resolution-Fees Charge by Town of Turtle-Tim Kopp moved to adopt the Resolution of Fees Charged by Town of Turtle with the removal of the \$1000 charge for renewal under telecommunication tower/antenna siting and construction of new mobile service. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Ron Splan-aye and Tim Kopp-aye.

i. Consider and Approve Master Academy for Clerk/Treasurer-Dave Bomkamp moved for approval of the Clerk/Treasurer attending the Master Academy, July 29, 2014 and cost sharing with Town of Rock. Second by Ron Splan. Motion carried with a voice vote.

j. Review and Possible Action Unison Cell Town Proposal-Unison proposed buying out the lease of U.S. Cellular. Attorney Henderson asked for time to review the proposal. Dave Bomkamp moved to table taking any action of the proposal to allow Attorney Henderson to review the proposal. Second by Tim Kopp. Motion carried with a voice vote.

k. Post Event Discussion Regarding 4th of July Celebration-Bill Brewer asked for follow up after the Celebration. Bill Perkins was unable to attend to report. Josh Jones reported the Turtle Community Organization will meet Thursday, July 10 for wrap up of the celebration. Josh reported events went well with some changes from previous years.

l. Discuss and Act Upon Contract with Brush Grinder-Mike Birkholz had contacted 3 companies for a proposal to grind the brush pile; one company was not interested, Gifford Tree Service estimated \$12,000 and Mobile Reduction Specialists, Inc. proposed charging \$400.00 per hour. Bill Brewer moved to contract with Mobile Reduction Specialists, Inc. at \$400.00 per hour with a cap of \$4,000. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Tim Kopp-aye.

m. Consider and Act Upon Mistakes in Zoning Map-There are errors in the zoning map for East Ridge and the Jonathan and Joann Christiansen property on Buss Road. Attorney Henderson spoke with Rock County Planner, Steve Schraufnagel and the errors can be corrected by resolution from the Town. Ron Splan moved to adopt Resolution to Correct Mistaken Zoning Classifications as presented. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Tim Kopp-aye.

15. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer